

NORTH BEND SPECIAL CITY COUNCIL MINUTES
December 8, 2015

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the special meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Pettersen, Rosen and Williamson.
Councilmembers Kolodejchuk and Loudenback were excused.

CONSENT AGENDA:

Minutes – Council Meeting of November 17, 2015 & Special City Council Workstudy of November 17, 2015

Payroll – November 20, 2015 – 27393 through 27400, in the amount of **\$144,361.49**

Checks – December 1, 2015 – 61922 through 62007, in the amount of **\$591,141.98**

AB15-124 – Resolution 1705 Designating 2016 Paper of Record

AB15-125 – Ordinance 1567 Amending Taxes, Rates & Fees Schedule RE Solid Waste & Recycling Rates

AB15-126 – Ordinance 1568 Adopting NBMC 2.27 Lodging Tax Advisory Committee

AB15-127 – Ordinance 1569 Amending 2015-2016 Budget Ordinance 1545

AB15-128 – Ordinance 1570 Amending 2015-2016 Budget Ordinance 1545 RE Mid-Biennium Budget Adjustment

AB15-129 – Motion Authorizing Addendum to Jail Services ILA with Yakima County

AB15-130 – Ordinance 1571 Amending NBMC 2.1 RE Office of City Attorney

AB15-131 – Ordinance 1572 Amending NBMC 20.09 RE Developer Deposits

AB15-132 – Ordinance 1573 Amending NBMC 15.31 RE Building & Fire Fees

AB15-133 – Resolution 1706 Accepting Crack Seal Project as Complete

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve the consent agenda as presented. The motion **PASSED** 5-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S., reported on the Giving Tree and Kiwanis Red Kettle fundraising campaigns.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Outgoing Councilmembers

Mayor Hearing presented outgoing Councilmembers David Cook and Dee Williamson with a special City of North Bend poster montage commemorating their years of service as City

Councilmembers. Additionally, he acknowledged outgoing Councilmember Kolodejchuk who was unable to attend tonight's meeting.

AB15-134 – Reappointments to Parks Commission

Audio: 7:14

Mayor Hearing recommended the reappointment of Michael Brennan to Position No. 6 and Yvonne Dalke to Position No. 7 on the Parks Commission, terms expiring December 31, 2019.

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson to approve AB15-134, confirming the reappointments of Michael Brennan to Position No. 6 and Yvonne Dalke to Position No. 7 on the Parks Commission, terms expiring December 31, 2019. The motion **PASSED** 5-0.

AB15-135 – Appointments to Lodging Tax Advisory Committee

Audio: 9:02

Mayor Hearing recommended the appointments of Sun Lee to Position #1 and Gregory Malcolm to Position #2 with terms expiring December 31, 2017, and Geoff Doy to Position #4 and Jonathan Rosen to Position #5 with terms expiring December 31, 2018, on the Lodging Tax Advisory Committee.

Councilmember Pettersen **MOVED**, seconded by Councilmember Williamson to approve AB15-135, confirming the Lodging Tax Advisory Committee appointments of Sun Lee to Position #1 and Gregory Malcolm to Position #2 with terms expiring December 31, 2017, and Geoff Doy to Position #4 and Jonathan Rosen to Position #5 with terms expiring December 31, 2018. The motion **PASSED** 5-0.

AB14-136 – Selection of 2016 Mayor Pro Tem

Audio: 11:34

Mayor Hearing called for nominations for 2016 Mayor Pro Tem.

Councilmember Williamson **MOVED** to nominate Councilmember Ross Loudonback to serve as the 2016 Mayor Pro-Tem, seconded by Councilmember Gothelf.

There were no further nominations. The motion **PASSED** 5-0, and Councilmember Ross Loudonback was selected as the 2016 Mayor Pro-Tem.

INTRODUCTIONS:

**AB15-137 – Public Hearing, Resolution 1707 Authorizing Future 2015
Comp Plan Amendments RE Land Use Element**

Audio: 12:14

Senior Planner Jamie Burrell provided the staff report.

Mayor Hearing opened the Public Hearing on a Resolution Authorizing Future 2015

Comp Plan Amendments RE Land Use Element at 7:15 p.m.

The following individuals spoke regarding the Resolution Authorizing Future 2015 Comprehensive Plan Amendment regarding the Land Use Element:

Don Torguson, 790 E North Bend Way

Greg Rothe, 129 Thrasher Ave. NE

Alan Wallace, 601 Union Street, Suite 4100, Seattle, Representative from Williams Kastner, Legal Counsel for Washington Land DS

John Day, PO Box 2930, John Day Homes

Rob McFarland, 42621 SE 134th Place

Mayor Hearing closed the Public Hearing at 7:30 p.m.

Councilmember Pettersen **MOVED**, seconded by Councilmember Cook to approve AB15-137, a resolution authorizing adoption of proposed amendments to the 2015 Comprehensive Plan pertaining to the Land Use Element.

Councilmember Pettersen **MOVED**, seconded by Councilmember Williamson to modify language for clarification purposes to Section E – Land Use and Zoning Designations - Constrained Residential (CLDR) by changing the following phrase “for having larger lots and development constraints” to “for having larger lots or development constraints” and by changing the following phrase “The CLDR area is predominantly located in floodplain” to “The CLDR area includes properties located within the floodplain”. The motion **PASSED** 5-0.

The main motion then **PASSED AS AMENDED** 5-0.

AB15-138 – Resolution 1708 Authorizing Future 2015 Comp Plan Amendments RE Parks Element

Audio: 38:43

Senior Planner Mike McCarty provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB15-138, a resolution authorizing adoption of proposed amendments to the 2015 Comprehensive Plan pertaining to the Parks Element. The motion **PASSED** 5-0.

AB15-139 – Ordinance 1574 Adopting 2015 Comprehensive Plan Amendment

Audio: 41:15

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB15-139, an ordinance approving the 2015 Comprehensive Plan Amendment, as a first and final reading. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Rosen thanked outgoing Councilmembers Cook, Kolodejchuk and Williamson for all of their years of service to the City and commented how much it was appreciated.

Councilmember Gothelf echoed Councilmember Rosen's comments about outgoing Councilmembers and thanked staff for their efforts regarding the current flooding event. Additionally, he provided an update on the Fire Chief Candidate selection process currently underway at Eastside Fire & Rescue.

Councilmember Pettersen echoed Councilmember Rosen's comments about outgoing Councilmembers. She congratulated the Northwest Railway Museum on another successful year for the Santa Train program and wished everyone Happy Holidays.

Councilmember Cook reported on a recent incident involving his wife and daughter while crossing the cross walk at Ballarat and 2nd Street and requested the City Council discuss short and long term crosswalk safety enhancements at their upcoming January Retreat. He noted tonight concluded fifteen years of public service for him and thanked the citizens for their support and staff for their hard work and professionalism.

Councilmember Williamson thanked the Mayor, Administration, City staff and fellow Councilmembers for all of their hard work and assistance during his years as a Councilmember and briefly discussed his recent reelection campaign and the increased demands of his job. He thanked the citizens for their support and encouraged the Council to listen to the questions and concerns of City residents.

City Administrator Lindell thanked outgoing Councilmembers Cook, Kolodejchuk and Williamson for all of their years of service to the City and noted the special talents each brought to their position.

Public Works Director Rigos reported on the current flood event and road closures.

Mayor Hearing spoke regarding the following items:

- Cancellation of December 5th Holiday Festival
- 2015 Citizen of the Year Nominations
- Flood Event and Street Closure Barricades
- Cancellation of December 15th City Council Meeting and December 22nd Council Workstudy

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:13 p.m. to discuss potential litigation pursuant to RCW 42.30.110(1)(i) to discuss a collective bargaining agreement pursuant to RCW 42.30.140(4). No action was anticipated as a result of the Executive Session, which was expected to last thirty minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 8:40 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 5-0.

The meeting adjourned at 8:40 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk